

STATE OF MAINE

ANDROSCOGGIN, SS.

January 2, 2013
Regular Meeting 1:30 P.M.

Commissioner Greenwood called the meeting to order at 1:30 p.m.

Present at the meeting were:

Randall Greenwood, Chairman
Beth Bell, Commissioner
Robert Poulin, Treasurer
Guy Desjardins, Sheriff
Nelson Peters, Chief Deputy
Tina Chouinard, Registry of Deeds
Jeff Chute, Assistant Jail Administrator
Dan Hartill, Sun Journal Reporter
Bob Cavanagh, Citizen

Motion: to nominate Randall Greenwood as Chairman of the Commission.
Bell-Greenwood 2-0

Motion: to nominate Randall Greenwood as Director to the Maine County Commissioners Association and the Maine County Commissioners Risk Pool.
Bell-Greenwood 2-0

Motion: to nominate Elaine Makas as Director to the Central/Western Maine Workforce Investment Board Inc.
Bell-Greenwood 2-0

Motion: to nominate Beth Bell as Director to the Androscoggin Valley Council of Governments Executive Board.
Greenwood-Bell 2-0

Motion: to nominate Elaine Makas as Director to the Safety Committee.
Bell-Greenwood 2-0

Motion: to accept the Commissioners meetings schedule from January 2nd thru March 20th 2013.
Bell-Greenwood 2-0

Motion: to postpone the acceptance of the minutes for December 19, 2012 and December 28, 2012 until the next meeting on January 16, 2013.
Bell-Greenwood 2-0

Motion: to approve all bills, part-time deputies' payroll, warrant #1, correction division warrant #56, PO#31532 and PO#31551.
Bell-Greenwood 2-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Commissioner Greenwood reported that he was placed on a subcommittee to draw up a draft job description for the MCCA Executive Director which has been completed. The Association is now advertising for a new Executive Director for M.C.C.A.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Nothing to report.

Commissioner Makas - Safety Committee.

Nothing to report.

Commissioner Bell - AVCOG

Nothing to report.

Public Comments: Nothing

Motion: to authorize the change of work assignment for David Parker to Information Technology Technician/Webmaster at the same rate of pay effective December 31, 2012.
Bell-Greenwood 2-0

Motion: to accept the correspondence from David Cote requesting to hire Dan Gagne as a full-time Facility Technician at \$14.60 per hour effective January 2, 2013.
Bell-Greenwood 2-0

Motion: to move item A from old business, review and discuss contracts for PSAP and Dispatch services to the end of the meeting and then go into executive session.
Bell-Greenwood 2-0

Motion: to approve all bills, part-time deputies' payroll, warrant # 44, corrections division warrant # 55 dated December 31, 2012.
Bell-Greenwood 2-0

Motion: to postpone the review of Sheriff's Department Detective Division's work schedule until the next meeting on January 16, 2013.
Bell-Greenwood 2-0

Motion: to postpone the Jail budget for 2014 until the meeting on February 6, 2013 and to schedule a workshop with the Sheriff for January 23, 2013.
Bell-Greenwood 2-0

Motion: to sign the letter of understanding of services with RHR Smith & Company pursuant to their bid for auditing services for the year ending December 31, 2012 at their quoted price of \$ 11,300.
Bell-Greenwood 2-0

Motion: to postpone the negotiations with the Sheriff's Department Association until the next meeting on January 16, 2013.
Bell-Greenwood 2-0

Motion: to recess at 1:52 pm
Bell=Greenwood 2-0

Commissioners returned to public session at 2:30 pm.

Motion: to go into executive session pursuant to Title 1 M.R.S.A. Section 405 Subsection 6. (E).
Bell-Greenwood 2-0

Commissioners returned to public session at 3:15pm.

Motion: to approve the standard contracts for PSAP and Dispatch services, subject to the corrections to be made on paragraphs 6 and 7 under renewal.
Bell-Greenwood 2-0

Motion: to adjourn at 3:20 p.m.

Bell-Greenwood 2-0

Patricia Fournier, County Clerk